

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

In the Matter of Seizure of: Any and all funds held in  
Republic Bank of Arizona Accounts xxxx1889, xxxx2592,  
xxxx1938, xxxx2912, and xxxx2500

v.

PLAINTIFF(S)

DEFENDANT(S).

CASE NUMBER

2:18-cv-06742 RGK(MAAx)

**ORDER RE TRANSFER PURSUANT  
TO LOCAL RULE 83-1.3.1  
(Magistrate Judge Related Cases)**

[This form shall be used only in cases which do not qualify for direct assignment to the most recently assigned magistrate judge (see General Order 05-07).]

**CONSENT**

I hereby consent to transfer of the above-entitled case  as to matters referred pursuant to General Order 05-07  as to any discovery matters that are or may be referred to a Magistrate Judge to my calendar pursuant to Local Rule 83-1.3.1 and General Order 16-05.

August 15, 2018

Date

Patrick J. Walsh

*Patrick J. Walsh*

United States Magistrate Judge

**DECLINATION**

I hereby decline to transfer the above-entitled case to my calendar for the reasons set forth:

Date

United States Magistrate Judge

**REASON FOR TRANSFER AS INDICATED BY COUNSEL**

Case 2:18-mc-00722 Duty-1 and the present case:

- A. Arise from the same or closely related transactions, happenings or events; or
- B. Call for determination of the same or substantially related or similar questions of law and fact; or
- C. For other reasons would entail substantial duplication of labor if heard by different judges.

**NOTICE TO COUNSEL FROM CLERK**

On all documents subsequently filed in this case, please substitute the initials PJW after the case number in place of the initials of the prior judge, so that the case number will read 2:18-cv-06742 RGK(PJWx). This is very important because the documents are routed to the assigned judges by means of these initials

cc:  Previous Judge

Statistics Clerk